



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*Johnny Walker Chairman
Grif Chalfant, Vice Chair
G. A. (Andy) Morris*

Tuesday, March 24, 2020

Council Chamber

Presiding: Johnny Walker

Present: Grif Chalfant and Andy Morris

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Reggie Copeland, Council - Ward 5

Michelle Kelly Cooper, Council - Ward 6

Joseph R. Goldstein, Council - Ward 7

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Walker called the meeting to order at 7:31 p.m.

MINUTES:

20200197 Regular Meeting - February 25, 2020

Review and approval of the February 25, 2020 meeting minutes.

A motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20200233 CDBG 2020 Annual Action Plan

Discussion of the Community Development Block Grant Program (CDBG) Annual Action Plan for Program Year 2020.

Motion approving the Community Development Block Grant Program (CDBG) Annual Action Plan for Program Year 2020.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20200261

Center City Perimeter Tax Allocation District Resolution

Consideration of a resolution which distributes (CCP)Center City Perimeter TAD increment funds and dissolves the district.

Motion approving a resolution which distributes (CCP)Center City Perimeter TAD increment funds and dissolves the district.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

Council member Goldstein stepped down from the dais prior to the discussion regarding City South Renaissance TAD.

20200262

Center City South Renaissance Tax Allocation District Resolution

Consideration of a resolution which redeems TAD bonds, terminates Marietta City School's participation in the (CCSR)Center City South Renaissance TAD, and distributes CCSR TAD increment funds.

Motion approving a resolution which redeems TAD bonds, terminates Marietta City School's participation in the (CCSR)Center City South Renaissance TAD, and distributes CCSR TAD increment funds.

Council Member Goldstein discloses that PMG Family, LLC and JRG Marietta Parkway, LLC own properties in the Center City South Renaissance Tax Allocation District. Council Member Goldstein is an owner of both PMG Family, LLC and JRG Marietta Parkway, LLC.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

Council member Goldstein returns to the dais.

ADJOURNMENT:

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____